

Ref : UCL/SEC/2025-26

May 14, 2025

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 504212	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: UNIVCABLES EQ
---	---

Dear Sir,

Sub: Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended March 31, 2025 and to recommend dividend, if any, on equity shares for the financial year 2024-2025

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of the Company is scheduled to be held on Thursday, the May 22, 2025, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2025 and to consider the recommendation of dividend, if any, on equity shares of the Company for the financial year 2024-2025.

Further to our notice dated March 26, 2025, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until May 24, 2025 i.e. 48 hours after the declaration of Audited Financial Results for the year ended March 31, 2025.

May please take the same on your record.

Thanking you

Yours faithfully,
For Universal Cables Limited



(Sudeep Jain)
Company Secretary

